

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104513

FILED
Dec 04, 2007
Secretary of State

Entity Name: WILSUM'S REFERRAL SERVICES, INC.

Current Principal Place of Business:

1779 N. CONGRESS AVE., #303
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2592 TREANOR TERR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 71-0866226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISMA, WILLIAM
1779 N. CONGRESS AVE., #303
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUISMA, WILLIAM
Address: 1779 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: DANASTOR, TINSON
Address: 1779 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: ROWE, ALMA J
Address: 1779 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ALPHONSE, DIMITRI
Address: 1779 N. CGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM LOUISMA

P

12/04/2007

Electronic Signature of Signing Officer or Director

Date